

RESOLUTION NO. 2005-32

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH ATEEM ELECTRICAL ENGINEERING, INC.,
FOR A SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM
AT THE WHITE SLOUGH WATER POLLUTION CONTROL FACILITY

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with ATEEM Electrical Engineering, Inc., of Sacramento, for a Supervisory Control and Data Acquisition System at the White Slough Water Pollution Control Facility in an amount of \$284,065; and

BE IT FURTHER RESOLVED that funding will be obtained from a reallocation of funds currently appropriated for the tertiary construction project plus a contingency in a total amount not to exceed \$310,000.

Dated: February 16, 2005

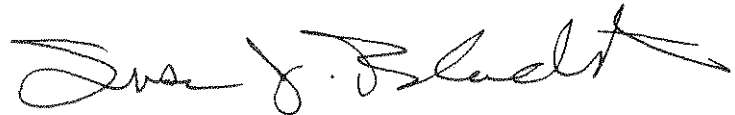
I hereby certify that Resolution No. 2005-32 was passed and adopted by the Lodi City Council in a regular meeting held February 16, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce,
and Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk